

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN DUBLIN, OHIO, ON FRIDAY, MAY 15, 2015, AT 2:00 P.M.**

The regularly scheduled fourth quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio Not for Profit Corporation, was held in Dublin, Ohio, on Friday, May 15, 2015, pursuant to timely written notice given to all trustees.

Present:

Richard Boehr	District 13-A
Stanley E. Kopp	District 13-B
Daniel C. Lester	District 13-C
Hank Kies	District 13-E
Jeffrey W. Brantner	District 13-F
Teresa Bistor	District 13-G
P. James Faust	District 13-J
Larry Roberts	Trustee Dist. K
Gary Garrett	Trustee Emeritus
Harold Merkle	Honorary Trustee

Guests: John D. Sweeney, Sweeney and Mcgarvey, Investment Advisors

Excused:

John Stalder	Trustee At-Large
Richard Fredrick	Trustee Dist. 13-D
Jim Cook	Trustee Dist. 13-H
Rob Murray	Honorary Trustee
Pat Craig	Trustee Emeritus

The meeting was called to order by the President at 2:00 P. M.

- 1- The Secretary circulated the Foundation's Conflict of Interest Policy and each Trustee signed a receipt.
- 2- The Secretary circulated the Trustee Certification form and each trustee signed and returned a copy to the Secretary.
- 3- John Sweeney of Ameriprise Financial Advisors presented a report on the performance of the Charles E. Cody Fund. The trustees decided to retain \$60,000 in cash or cash equivalents.
- 4- The Secretary presented the minutes of the last meeting of the board of trustees held on February 7, 2015. Subject to correction of a typo in Item 13 (Beavercreek should be one word not two), upon motion by Trustee Lester, seconded by Trustee Kopp, the minutes were approved.
- 5- The Secretary informed the Board that John Tolos had resigned from the Board and that Jim Cook had been elected at the District H convention to replace John Tolos as District H Trustee.
- 6- The Secretary reviewed in detail with the Trustees the Foundation's I.R.S. Form 990 for the fiscal year ended June 30, 2014. Upon motion by Trustee Kopp, seconded by Trustee Faust, the Form 990 was accepted and approved.
- 7- The Secretary reviewed with the Trustees the Foundation's annual filing with the Ohio Attorney General for the fiscal year ended June 30, 2014. Upon motion by Trustee Lester, seconded by Trustee Kopp, the report was accepted and approved.
- 8- The Secretary reviewed with the Trustees the Foundation's Annual Report for the fiscal year ended June 30, 2014 to be distributed at the Ohio Lions State Convention. Upon motion by Trustee Lester, seconded by Trustee Kies, the report was accepted and approved.
- 9- The Trustees held a further discussion of the Foundation's re-districting plan and transition rule, and determined that the board was ready to consider and adopt a formal amendment of the Code of Regulations at next meeting
- 10- The Trustees reviewed grant applications for the Charles E. Cody Fund for Aid to The Blind submitted through Trustee Lester. Upon motion by Trustee Lester, seconded by Trustee Faust, the following resolution was unanimously adopted:

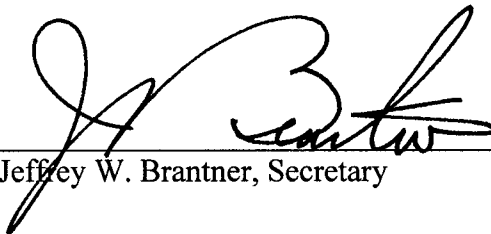
RESOLVED, that Trekker Breeze Grant 13-C-#4 and iPad Grant 13- C#5 be approved.

- 11- The Trustees reviewed the updated version of the Application form for grants from the Charles E. Cody Fund for Aid to the Blind for iPads and Trekker Breeze GPs devices.
- 12- The Trustees reviewed the application form for iPad matching grants for public libraries for use by their visually impaired patrons.
- 13- The Trustees next reviewed the Foundation's Disaster Relief Procedures.
- 14- The Trustees discussed the Foundation's fidelity bond. Upon motion by Trustee Roberts, seconded by Trustee Boehr, the Trustees decided to renew the current bond with CNA Surety.
- 15- Upon motion by Trustee Faust, seconded by Trustee Kopp, the trustees approved for payment (a) the grant request from the Advisory Committee for the Wilmington Lions Restricted Fund for a grant to VOSH – OSU in the amount of \$200.00, and (b) the invoice from All Star Awards for James T. Coffey Fellowship award #105 in the amount of \$61.50.
- 16- The Secretary next presented the report of actions taken by the Executive Committee since the last meeting of the board of trustees. Upon motion by Trustee Bistor, seconded by Trustee Roberts, the report was accepted and the actions taken ratified.
- 17- The Secretary next presented interim financial reports for the fiscal year beginning July 1, 2014 to date. Upon motion by Trustee Boehr, seconded by Trustee Kies, the interim financial reports were accepted and approved.
- 18- Richard Medley, chairman of the Ohio Lions Inc. Sight and Hearing Committee, asked the Trustees if the Foundation could serve as the owner of Sure Sight devices which would be loaned to and used by the districts in Multiple District Ohio Lions Inc. A discussion of this matter ensued, following which, upon motion by Trustee Lester, seconded by Trustee Faust, the Trustees declined to create a restricted fund for that purpose and recommended that Ohio Lions Inc. consider forming a separate foundation for the sole purpose of owning, loaning, and maintaining the Sure Sight devices.
- 19- The Trustees next discussed the "Tom and Helen Roberds Restricted Fund". Upon motion by Trustee Kies, seconded by Trustee Roberts, the Trustees directed that funds held in the Tom and Helen Roberds Restricted Fund be transferred to a segregated money market fund.
- 20- The President announced that the next order of business would be the election of officers for the fiscal year ending June 30, 2016. Upon motion by Trustee Roberts, seconded by Trustee Boehr, the following resolution was unanimously adopted:

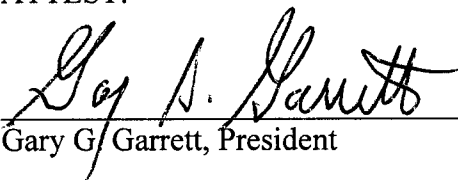
RESOLVED, that the current officers be re-elected to serve for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

- 21- The trustees discussed the upcoming re-districting and the fact that two of the currently serving trustees, Trustees Lester and Bistor, would be from the next district. The trustees determined that if Trustee Bistor is re-elected, then Trustee Lester would be appointed as an appointed trustee.
- 22- The President announced that the next meeting of the Board of Trustees would be held on Saturday August 1, 2015, at 10:00 A.M. at the office of the Executive Secretary.

The meeting was adjourned at 4:30 P.M.

  
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Jeffrey W. Brantner, Secretary

ATTEST:

  
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Gary G. Garrett, President